



## **CALL TO ORDER**

Mayor Portantino called the **REGULAR MEETING** of the City Council of the City of La Cañada Flintridge to order at 7:00 p.m.

## **ROLL CALL**

Councilmembers present: Laura Olhasso, David Spence, Mayor Pro Tem Gregory C. Brown, and Mayor Anthony J. Portantino

Absent: Councilmember Stephen A. Del Guercio

Staff members present: City Manager Alexander, City Attorney Steres, Director of Community Development Stanley, Director of Public Works Castellanos, City Treasurer Voss, Public Safety Coordinator Stegner, Management Analyst Wilson and City Clerk Sessman

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Johnny Monroe, Mayor Pro Tem Brown's nephew.

## **COMMENTS FROM THE PUBLIC**

Mayor Portantino opened the public comment period. There were no comments from the public.

## **PRESENTATIONS**

A proclamation proclaiming April, 2006 as "Sexual Assault Awareness Month" and April 19, 2006 as "Denim Day" was presented to Karenina, representative from the Los Angeles Commission on Assaults Against Women.

The Public Safety Update for the Sheriff's Department was presented by Captain Peters.

Councilmember Olhasso inquired about the increase in burglary over the past month. In response, Captain Peters explained that several burglaries occurred involving the theft of valuables left in plain sight in unlocked vehicles. Councilmember Olhasso reminded the community to lock their vehicles.

## **REORDERING OF AND ADDITIONS TO THE AGENDA - *None***

## **CONSENT CALENDAR:**

Motion by Councilmember Olhasso, seconded by Councilmember Spence, to approve the following Consent Calendar items:

1. Approval of Minutes of the City Council:  
(a) February 6, 2006 Regular Meeting

2. Approval of Warrant Resolution No. 06-06 dated April 3, 2006, for \$422,758.32.
3. Receive and file Commission Meeting Agendas:
  - (a) Planning Commission Action Agenda from the March 28, 2006 Meeting.
  - (b) Public Safety Commission Agenda from the March 22, 2006 Meeting.
4. Approve and authorize the City Manager to execute Contract Amendment for Administration of CDBG programs FY 2005-2006: Sewer Connection Subsidies & Residential Rehabilitation with LDM Associates.

## **ORDINANCE**

5. Second reading and adoption of an Ordinance adding Chapter 4.64 of the La Cañada Flintridge Municipal Code Pertaining to Trails

A motion was made by Councilmember Spence, seconded by Councilmember Olhasso, to direct the City Attorney to waive further reading, read by title only and adopt on second reading by a roll call vote **Ordinance No. 355** entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE ADDING CHAPTER 4.64 TO THE LA CAÑADA FLINTRIDGE MUNICIPAL CODE PERTAINING TO TRAILS." The motion carried by the following roll call vote: AYES: Olhasso, Spence, Brown and Portantino; NOES: None; ABSENT: Del Guercio; ABSTAIN: None; Motion carried 4-0-1 on a roll call vote.

## **OTHER BUSINESS**

Mayor Portantino expressed his thanks for the opportunity to serve as Mayor. He thanked his colleagues on the City Council for their dedication, hard work and support. He stated that, even though serving on the City Council is a pleasure, it is never easy; it takes team work and support of one's family. He offered a special thanks to his wife and daughter for their love, support and understanding. In closing, Mayor Portantino provided a brief overview of the City's 2005-2006 accomplishments.

6. Selection of the Mayor and Mayor Pro Tem

A motion was made by Mayor Portantino, seconded by Councilmember Spence, to select Gregory C. Brown as Mayor. The motion carried 4-0-1.

Mayor Brown thanked the City Council for selecting him as the next Mayor of La Cañada Flintridge. He expressed his pride and excitement at the opportunity being given to him and all that will be accomplished in the upcoming year. In addition, he requested that a section entitled, "Staff Update on City Projects," be added to City Council Agenda, under Presentations, so that the community will receive regular updates on City projects. There were no objections.

Mayor Brown introduced members of his family in attendance and offered his thanks to his fellow councilmembers, the community, his family and friends, especially his wife and daughter, who were unable to attend.

A motion was made by Councilmember Olhasso, seconded by Councilmember Portantino, to select David A. Spence as Mayor Pro Tem. The motion carried 4-0-1.

7. Presentation to the outgoing Mayor

On behalf of the City Council, Mayor Brown thanked outgoing Mayor Portantino for mentoring him and making him feel comfortable during his first term in office. He congratulated outgoing Mayor Portantino for a very successful year and thanked him for his dedication, leadership and hard work. Mayor Brown presented him with crystal clock engraved with the City logo and a personalized movie director's chair and clapboard. Individuals representing Trails Council, Crescenta Valley Town Council, Supervisor Mike Antonovich, State Senator Jack Scott, Assemblymember Carol Liu, the Crescenta Valley Sheriff's Station, and the Los Angeles County Fire Department Station #82 made brief presentations in recognition of outgoing Mayor Portantino's service to the City and the community.

Los Angeles Fire Department Chief Gil introduced newly appointed Community Service Representative Stephanie English to the City Council and the community.

**CONCLUDING BUSINESS**

*Councilmembers' reports on meetings attended at the expense of the local agency*

Mayor Pro Tem Spence announced that on Wednesday, March 29, 2006, he attended a meeting in Sacramento with the Director of Caltrans where they discussed San Gabriel Valley Council of Governments (SGVCOG) issues, which included a discussion of payment of an outstanding debt by the state to SGVCOG in the amount of one hundred and ninety thousand dollars.

*Councilmembers' reports regarding regional and local representation - **None***

*Councilmembers' requests for future agenda items - **None***

*Councilmembers' comments - **None***

*City Manager and/or staff comments - **None***

**ADJOURNMENT**

Mayor Brown adjourned the meeting at 8:02 p.m.

---

Kathleen R. Sessman  
City Clerk

Minutes Approved by the City Council on May 1, 2006.